Minutes of the Town of Odessa Historic Commission

April 12, 2012

Call to Order: 7:02 p.m.

Present: Laura Bedzyk, Joan Mason and Carla Pyle Absent: Debbie Buckson, Bob Grove and Melissa Steeley

Approval of the November 2011 minutes: One correction- the spelling of Melissa's name is incorrect. Joan Mason moved and It was seconded to approve the minutes with the correction of Melissa's name. The motion carried. Laura Bedzyk abstained.

New Business:

1. 201 Main Street - Bank Building Color change request.

Color samples were looked at and discussed. A motion was made by Carla Pyle and seconded to approve the color change for the trim and shutters on 201 Main street as proposed. The motion carried.

2. 202 Main Street - The Wilson-Warner House color change request.

Color samples were shown for trim and a grained front door. Joan Mason moved and it was seconded to approve the trim and grained front door color change at the Wilson-Warner house as proposed in the colors shown. The motion carried.

3. 109 Main Street - Cantwell's Tavern Patio Bar Canvas Enclosure.

We were shown a sample of the material and a drawing of the area to be enclosed by a canvas cover to provide security when Cantwell's Tavern is closed. Joan Mason moved and it was seconded to approve the patio bar canvas enclosure, in the material shown, and as described in the application at the patio of 109 Main Street. The motion carried.

4. 513 High Street - Langley

After discussion Carla Pyle moved and it was seconded to approve the proposed change of fascia and trim, as long as the historic wooden profile of fascia and trim is replicated as close as possible to the original. The motion carried.

5. 112 N. 6th Street-Ironsides

Because the photographs of the roofs in question were obscured by a tree, the commission went to the site, with the NCC representative, at the end of the meeting to be clear what exactly we were approving. Carla Pyle moved, and it was seconded, to approve proposed roofing changes as follows: on the East side of the house the upper slightly pitched flat roof will get rolled granular torch down roofing; the lower roof, currently with a metal roof, will be replaced with a dark green standing seam metal roof (a sample and brochure on the material is to be delivered to the town office); and the north side portico roof will be replaced with rolled granular torch down. The motion carried

6. 108 High Street- Pearl

The request is to put in a split rail fence around the perimeter of the property to compliment the fencing that is around the patio at the tavern, and that will be placed around the Collins Sharp House. Joan Mason moved and it was seconded to approve a three or four rail split rail fence as proposed, and as drawn on the plot plan for 108 High Street. The motion carried.

Old Business: There was none.

Adjournment: The meeting was adjourned at 8:13 p.m. The next meeting of the Historic Commission will be May 10, 2012 at 7 p.m.

Submitted: S. Carla Pyle